



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
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Board of Supervisors
GLORIA MOLINA
First District

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Third District

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MICHAEL D. ANTONOVICH
Fifth District

May 1, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT 2011 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS (ALL AFFECTED DISTRICTS) (3 VOTES)

SUBJECT

Board approval is requested to accept the County of Los Angeles (County) allocation of the 2011 State Homeland Security Grant Program (SHSGP) funds. The SHSGP enhances the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

JOINT RECOMMENDATION WITH THE SHERIFF AND THE FIRE CHIEF THAT YOUR BOARD:

1. Accept \$16,994,938 in grant funds from the Fiscal Year 2011 SHSGP as distributed through the California Emergency Management Agency (Cal EMA);
2. Adopt the attached Governing Body Resolution which authorizes the Chief Executive Officer (CEO), or his designee, to apply for and execute SHSGP grant awards and all future amendments, modifications, extensions, and augmentations as necessary for the SHSGP grants;

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3. Delegate authority to the CEO, or his designee, to enter into subrecipient agreements with cities and joint powers authorities providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary; and
4. Authorize the County's Purchasing Agent to proceed with the solicitation and purchase of capital asset items in excess of \$250,000 that are purchased with grant funds from the Fiscal Year 2011 SHSGP.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS) has released grant funding through the Cal EMA to enhance the capacity of State and local agencies to respond to incidents of terrorism, particularly those involving chemical, biological, radiological, nuclear, and explosive incidents, as well as natural disasters. The enhancements are provided through coordinated training, exercises, equipment acquisition, and technical assistance.

The Board has authorized the CEO to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolution Attachment A, which provides a list of CEO personnel authorized to sign grant documents for the SHSGP grants. The CEO will also be authorized to submit to Cal EMA other grant documents including, but not limited to, grant assurances and reimbursement requests.

We are further requesting the CEO be granted delegated authority to enter into agreements with the various cities and joint powers authorities receiving SHSGP funds. Following the signing of subrecipient agreements, these funds will be distributed to the cities and County departments approved by DHS and Cal EMA on a cost reimbursement basis. These agreements will be approved as to form by County Counsel.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to these grant funds addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine a coordinated countywide catastrophic disaster plan to ensure workforce and resident readiness and preparedness in the event of a large-scale emergency.

- Goal No. 5: *Public Safety*, Strategy 4 – Communications Interoperability: Implement practices and policies to improve communications interoperability between public safety agencies and improve service delivery to the community through partnerships, legislative, and technological efforts.

FISCAL IMPACT/FINANCING

This grant is fully funded by the DHS through Cal EMA. There is no matching fund requirement or impact on net County cost. Of the \$17 million grant, \$7.9 million will be retained by the County for various programs under the grant, including 5 percent identified for administration costs, and \$9.1 million will be allocated to local jurisdictions and joint powers authorities for approved projects/programs.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Cal EMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

CONTRACTING PROCESS

The County's acquisition of equipment as identified in Attachment B is under the statutory authority of the County's Purchasing Agent and will be requisitioned, solicited, and purchased in accordance with County Purchasing Policies and Procedures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)


This grant provides funding to the County for planning, equipment, training, exercises, and program management and administration for emergency prevention and preparedness, and for response personnel.

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CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and five originals of the signed Governing Body Resolution to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,


WILLIAM T. FUJIOKA
Chief Executive Officer


LEROY D. BACA
Sheriff


DARYL L. OSBY
Fire Chief

WTF:LDB:DLO
NH:CK:ck

Attachments

- c: Executive Office, Board of Supervisors
- County Counsel
- Auditor-Controller
- Chief Medical Examiner-Coroner
- Department of Health Services
- Fire Department
- Internal Services Department
- Sheriff's Department

Attachment A

***Governing Body Resolution
Homeland Security Grant Program
(All Grant Years)***

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles *THAT*

Chief Executive Officer _____, *OR*

Chief Deputy, CEO _____, *OR*

Senior Manager, CEO _____, *OR*

Manager, CEO _____

are hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this ____ day of _____, 2012

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

Attachment B

**2011 STATE HOMELAND SECURITY GRANT
CAPITAL ASSETS AND OTHER COSTS**

Capital Asset Items with a Unit Cost in Excess of \$250,000

DEPT	EQUIPMENT	TOTAL COST
Sheriff	Microwave video downlink, tactical incident vehicle, and an armoured vehicle	\$1,021,000

Capital Asset Items with a Unit Cost less than \$250,000

DEPT	EQUIPMENT	TOTAL COST
Coroner	Trailer and generator to support fatality management	\$84,000
Fire Department	Training props and equipment for specialized CBRNE Haz Mat, USAR, and regional training activities	\$148,000
Health Services	Bedside carts for 100-bed tent facility	\$125,000
Sheriff's Department	Various equipment, including but not limited to, mitigation, detection, communication, and deterrence	\$177,000

Non-Capital Asset Costs

DEPT	UTILIZATION	TOTAL COST
Chief Executive Office	Fiscal management of the overall grant program and the Office of Emergency Management's development, coordination, implementation, and evaluation of catastrophic earthquake response training and exercise	\$1,210,000
Fire Department	Training props and equipment for specialized CBRNE Haz Mat, USAR, and regional training activities	\$370,000
Health Services	Acquisition, storage, and staging of mass medical supplies and 200 pediatric resuscitation systems for catastrophic events	\$543,000
Sheriff's Department	Various supplies, including, but not limited to, training and exercises, multi-jurisdictional law enforcement information sharing, as well as mitigation, detection, and deterrence activities	\$4,235,000